WYCKOFF BOARD OF ADJUSTMENT JANUARY AGENDA

The Board of Adjustment of the Township of Wyckoff will conduct its regularly scheduled public work session meeting and its public business meeting on January 18, 2018 on the second floor of the Memorial Town Hall, Scott Plaza, Wyckoff, NJ.

Work Session meeting: 7:30 p.m. - Court Room Public Business meeting: 8:00 p.m. - Court Room

Reading of the Open Public Meetings Act statement.

Roll call will be taken

The Board of Adjustment Meeting will begin with the Pledge of Allegiance.

ORGANIZATIONAL BUSINESS/MOTIONS

- **1.** Oaths of Office to be administered to the new and continuing members, where applicable.
- 2. Roll call of Board of Adjustment Members
- 3. Election of Officers: Chairman and Vice Chairman
- 4. Resolution #17-001 for: Appointment of Board of Adjustment Attorney
- **5.** Appointment of Board Secretary
- **6.** Compliance with Open Public Meetings Act:
 - Annual Notice of Meetings
 - Continuation of Current Rules and Regulations
 - Official Newspapers The Record, The Ridgewood News and The North Jersey Herald and News
 - Acceptance of Annual Report

OLD BUSINESS

A. APPROVAL OF MINUTES

December 21, 2017 work session/public business meeting

RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT

B. RESOLUTION #18-01 Approval of vouchers from various escrow accounts.

RESOLUTION(S) TO BE MEMORIALIZED

C. CAPRIO, MICHAEL BLK 293 LOT 9.01 (R-15); 161 Godwin Avenue. (The applicant proposes to expand the first floor with a new kitchen and second floor master bedroom which will encroach into the side yard setback).

<u>APPLICATION(S) – NEW</u>

- 1. JAMESON, CHRISTOPHER BLK 352 LOT 17 (RA-25); 246 Wilson Place. (The applicant proposes to install a decorative aluminum fence along the top of an existing wall).
- 2. LIZZI, JOSEPH & JULIE BLK 290 LOT 23 (RA-25); 318 Martom Road. (The applicant proposes to expand the existing single car garage to a two car garage and a covered

front porch which will encroach into the front yard setback and also expand the master bedroom and master bathroom which will exceed principle building lot coverage).

Adjourn.

FORMAL ACTION MAY BE TAKEN AT THIS MEETING